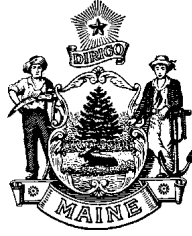


Maine Secretary of State



Board or Commission Annual Report Covering calendar year 2008

OIL SPILL ADVISORY COMMITTEE
KARA WALKER, Clerk of the Board
17 STATE HOUSE STATION
AUGUSTA, ME 04333

SOS Tracking #: 567
Title 5, Chapter 379: 5 MRSA § 12004-I, sub-§ 24-B

Name of Person Completing the Report: KARA WALKER
Estimate of the number of hours that the Clerk spent working for the board or commission: 120.00
Date Report Filed: December 29, 2008

Is your board or commission active?: Yes
Did your board or commission meet in 2008?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2008: This committee was established to advise the Commissioner of the Department of Environmental Protection with regard to specific policies and duties arranged by the Legislature (38 MRSA Section 551-A). Some member duties include reviewing the implementation of and regulations related to the Federal Oil Pollution Act of 1990, reviewing the State of Maine Oil Spill Contingency Plan and adequacy of the federal Oil Spill Liability Trust Fund, monitoring the effects of the State's oil spill liability laws, and reviewing expenditures and the priority for expenditures of the Maine Coastal and Inland Surface Oil Clean-up Fund. The committee has had two meetings since reestablishment this year and has already begun pursuing these activities.

Meeting information for 2008:

Meeting or Other Activity 1

Date of meeting or other activity: 09/16/2008

Location of meeting or other activity: Augusta, Maine

Number of members attending: 8 of 9

Length of meeting or other activity: 5.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board.
This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$212.58

Funding source: Other Special Revenue: \$212.58

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$178.87

Funding source: Other Special Revenue: \$178.87

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Meeting or Other Activity 2

Date of meeting or other activity: 12/09/2008

Location of meeting or other activity: Augusta, Maine

Number of members attending: 9 of 9

Length of meeting or other activity: 4.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board.
This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$202.44

Funding source: Other Special Revenue: \$202.44

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$268.06

Funding source: Other Special Revenue: \$268.06

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total number of meetings in 2008: 2

Average number of members attending: 8.50

Average length of meetings: 4.50 hours

Members of the Board or Commission as recorded in the Secretary of State's office as of the date of filing:

Seat 01

Vacant since 07/06/2000

Seat 03

JAMES MCCLEAVE

14 BRADBURY STREET, OLD TOWN, ME 04468

Appointment Date: 10/07/2008

Expiration Date: 09/15/2010

Seat 04

PERSON MUST BE A PUBLIC REPRESENTATIVE

Seat 05

TIMOTHY W. KIPP

12 IRIS DRIVE, SCARBOROUGH, ME 04074

Appointment Date: 10/07/2008

Expiration Date: 07/28/2009

Seat 07

TIMOTHY HENDRIX

2 HIGH POINT ROAD, SCARBOROUGH, ME 04074

Appointment Date: 09/25/2008

Expiration Date: 09/24/2011

Seat 08

KEVIN FISH

505 SAWYER ROAD, HAMPDEN, ME 04444

Appointment Date: 09/25/2008

Expiration Date: 09/24/2010

Seat 09

WYMAN BRIGGS

3 MOUNTAIN RIVEW ROAD, CAPE ELIZABETH, ME 04107

Appointment Date: 09/25/2008

Expiration Date: 09/24/2009

Seat 11

JOSEPH E. PAYNE

4 ORCHARD CIRCLE, WESTBROOK, ME 04092

Appointment Date: 09/25/2008

Expiration Date: 09/24/2009

Seat 14 - Chair

GERALD S. MORRISON
58 GLEASON ROAD, PERRY, ME 04667
Appointment Date: 09/25/2008
Expiration Date: 09/24/2011

Total seats vacant as of December 31, 2008: 1